



MINUTES OF: LEBANON CITY COUNCIL

Date: AUGUST 23, 2016

Council of the City of Lebanon met in regular session on August 23, 2016 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Dearie, Kaiser, Messer, Aylor, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, and Deputy City Manager, Scott Brunka.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of the minutes for the August 9th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adopt as submitted was unanimous in favor. Motion to adopt the August 15th work session minutes as submitted was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adopt as submitted was unanimous in favor.

Mr. Rodriguez spoke to Council about the new Fire Department Ladder Truck not fitting in the department current bay doors. He also inquired about fire department staffing and the price of the new ladder truck.

Ordinance No. 2016-078 An Ordinance Amending Section 152.08 Of the Codified Ordinances of the City providing an Income Tax Credit to Resident Taxpayers who pay Municipal Income Tax to other Municipalities was read in title only by the City Attorney. This legislation will approve changes to Section 152.08 of the Codified Ordinances to reduce the credit provided for municipal income taxes paid to another municipality from 1% to .5% effective January 1, 2017 in order to generate additional revenue to support the City's road maintenance program. Mr. Clements explained the legislation and gave a slide briefing on the City's Road Maintenance issues. Motion to adopt Ordinance No. 2016-078 was made by Mr. Aylor seconded by Mr. Dearie. Matt Rodriguez, Mike Kuntz, Katherine Kuntz, Daphne Shelton, Cheri Fluxe, Brian Mohler voiced their opposition to the legislation. Mike Murphy, Krista Wyatt, Paula Kramer voiced their support. Mr. Donovan thanked Council for taking on this issue to address the City's roads. Mr. Dearie, Mr. Kaiser, Mr. Aylor, Mr. Norris and Mayor Brewer explained their support of the legislation. Mr. Messer and Mrs. Monroe voiced their opposition. Roll call vote to adopt was as follows: Mr. Aylor, yes; Mrs. Monroe, no; Mr. Norris, yes; Mayor Brewer, yes; Mr. Messer, no; Mr. Dearie, yes; Mr. Kaiser, yes.

Ordinance No. 2016-079 An Ordinance amending Chapter 152 of the Codified Ordinances providing for Income Tax was read in title only by the City Attorney. This legislation will approve changes to Section 152.013 of The Codified Ordinances to adjust the allocation of revenue collected from the municipal income tax as follows: General Fund will be decreased from 56% to 54%; Capital Improvement Fund will be increased from 33% to 37%; and the General Obligation Fund will be decreased from 11% to 9%, effective January 1, 2018. The intent of the allocation adjustment is to shift the additional revenue generated from the proposed reduction in the municipal income tax credit into the City's Capital Improvement Fund to provide additional revenue to partially address the backlog of unfunded roadway maintenance requirements. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-079 was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adopt was as follows: Mr. Aylor, yes; Mrs. Monroe, no; Mr. Norris, yes; Mayor Brewer, yes; Mr. Messer, no; Mr. Dearie, yes; Mr. Kaiser, yes.

Ordinance No. 2016-080 An Ordinance amending the City's Fiscal Policy was read in title only by the City Attorney. This legislation will approve updates to the City's Fiscal Policy to add the requirement for an annual review of the .5% credit for municipal income taxes paid to another municipality to determine if the additional revenue generated from the .5% credit remains necessary to support the infrastructure requirements of the City. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-080 was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-084 An Ordinance delegating authority to make Declarations of Official Intent and Allocations with Respect to Reimbursements of Temporary Advances during Fiscal Year 2016 made for Capital Improvements and Acquisitions of Fire Equipment to be made from Subsequent Borrowings was read in title only by the City Attorney. This legislation declares the intent to reimburse the General Fund for the cost of the 2016 Ladder Truck with proceeds from the issuance of a Bond Anticipation Note in 2017. Mr. Clements explained the legislation. Mr. Aylor seconded by Mr. Norris made motion for this legislation to receive a first reading.

Ordinance No. 2016-085 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve a supplemental appropriation in the Water Fund in the amount of \$140,000 to transfer to the Water System Improvement Fund to support the cost of various 2016 infrastructure projects, including; the replacement of water mains on Maple Avenue and North East Streets, the North Zone Water Booster Station replacement, and the upsizing of the water main in the Highlands at Heritage Hill development to serve potential nearby service areas. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-085 was made by Mr. Aylor seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-086 An Ordinance authorizing the City Manager to execute an Agreement with Planning Next and declaring an emergency was read in title only by the City Attorney. This legislation will approve a contract with Planning Next in the amount of \$105,000 to perform the Central Business District and North Broadway Master Plan Project. This project will be funded with grant revenue from the State of Ohio Racetrack Redevelopment Fund. Mr. Clements

explained the legislation. Motion to adopt Ordinance No. 2016-086 was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor. Mayor Brewer asked for the City Manager's report. Mr. Clements advised there were no meetings of Council next week, the next work session would be Sept. 6 and he reminded everyone City Offices would be closed Sept. 5th for the Labor Day Holiday.

Mr. Norris reminded everyone of the WCHS Bootlegger's Ball.

Mr. Dearie said he appreciated everyone's comments this evening.

Mr. Kaiser thanked everyone for attending this evening.

Mr. Aylor said the 3rd Friday on Mulberry are a true reflection of this community and that he had a wonderful time with our residents at the event.

Mayor Brewer thanked everyone for coming this evening.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:32 p.m.

Passed: **SEPTEMBER 13, 2016**


Clerk


Mayor